

Felony ☒ JUDGE/
Minor Offense ☐ MAGISTRATE
Other Misdemeanor ☐

Assigned Trial
8509
Disp./Sentence
1085 4
District Office 1-7-76

U. S. vs.

WILLIAMS, JEFFREY JAY (40)
2518 S. 109 E. Ave.
Tulsa 74129 PH: 622-5706 defendant

Day Mo.
11 11
No. *
of 1
Defnts

75-CR-158

1

I. CHARGES

U. S. CODE SECTION
18:656

OFFENSES

Embezzlement of bank funds

5 yrs &/or \$5,000 as to ea. ct.

COUNTS
5

MAGR. CASE NO.

BAIL • RELEASE

☐ Denied ☒ Personal Recog.
☐ AMT ☐ Unsecured Bond
☐ Set (000) ☐ Conditional Release
\$ 5 ☐ 10% Deposit
11-11-75 ☒ Surety Bond
date ☐ Collateral
☐ Bail Not Made ☐ 3rd Party Custody
☐ Bail Status Changed ☐ PSA
(See Docket)

Defts. address:

2518 S. 109 E. Ave., Tulsa, 74129 PH: 622-5706

U.S. Attorney or Asst.

Nathan G. Graham

Defense: ☐ CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ LPD, ☐ LCD
Paul E. Vestal PH: 663-2500
5330 E. 31st St., 525 City Plaza E.
Tulsa, Okla. 74135

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST

11-13-75

U.S. Custody
Began on Above
Charges
11-13-75

☐ High Risk
Defn. &
Date Design'd

INDICTMENT

Information ☐

11-11-75

Waived ☐

Superseding
☐ Indict/Info ☐

☐ Prosecution Deferred

ARRAIGNMENT

11-19-75

1st Plea

"

Final Plea

1-7-76

Trial Set For
1-12-76

☒ Not Guilty
☐ Nolo
☐ Guilty
☐ Not Guilty
☐ Nolo
☒ Guilty

TRIAL

Voir Dire ☐Trial Began ☐Trial Ended ☐

SENTENCE

Disposition

1-7-76

☒ Convicted ☒ On All Charges
☐ Acquitted ☐ On Lesser*
Offense(s)
☐ Dismissed: ☐ WOP; ☐ WP*
☐ Nollo/Discontinued*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: Magistrate's Initials
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		
	Served					
Arrest Warrant				Tape No.	INITIAL/No.	
COMPLAINT						
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

-1975-
DATE

PROCEEDINGS

V. Excludable Delay

(a) (b) (c) (d)

11-11-75 Record vote of Grand Jury concurring, filed in open court. v
11-11-75 Indictment filed in open court. Bail set \$5,000 C/S/PR. v
11-13-75 Warrant issued, \$5,000 personal recognizance bond made before CSB, Mag.

11-14 MO: Case set for Arraignment 11-19-75 at 10 a.m. (AEB-J)v

11-17 Return on warrant for arrest, filed. Deft. arrested on 11-13-75. hm

11-19- Case called for arraignment. Deft. present & represented. Govt. represented by H. Bryant. Deft. ack. receipt of indict. & is arraigned. Deft. enters plea of NOT GUILTY TO Cts. 1,2,3,4 & 5. Deft. given 10 days to file motions & Govt. 5 days to respond. Case set for trial on 1-12-76, at 9:30 A.M. Deft. allowed to travel between Tulsa & Wagner. Pre-sentence report ordered by Court. (AEB-J)b

12-1-75 MO: Case set for jury trial 1-12-76, 9:30 A.M. (AEB-J)b nts

12-19-75 MO: Case set for change of plea on 1-7-76, at 10:00 A.M. (AEB-J)b nts mld

12-29 Receipt, Release & Satisfaction, fld. by 1st Ntl. Bnk, Tulsa. v
1-7-76 Case called for change of plea. Deft. present & represented.

(Continued)

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				LETTER CODES For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
		(a)	(b)	(c)	(d)	
1-7- Cont'd	Deft. placed under oath. Deft. w/draws plea of Not Guilty & enters plea of GUILTY & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Deft. & co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Jeffrey Jay Williams Ct. 1 - Imposition of sentence suspended & Deft. placed on probation for period of three (3) years. Ct. 2 - Imposition of sentence suspended & Deft. placed on probation for period of three (3) years. Ct. 3 - Imposition of sentence suspended & Deft. placed on probation for period of Three (3) years. Ct. 4 - Imposition of sentence suspended & Deft. placed on probation for period of three (3) years. Ct. 5 - Imposition of sentence suspended & Deft. placed on probation for period of Three (3) years. Sentences imposed in Cts. 2 thru 5 to run concurrently with sent. imposed in Ct. 1. Bond exonerated.(AEB-J)b					A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244). B. NARA Examination (28 U.S.C. 2902). C. State or Federal trials on other charges. D. Interlocutory Appeals. E. Hearings on pretrial motions. F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40). G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G). H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition. I. Prosecution deferred by mutual agreement. M. Unavailability of defendant or essential witness. N. Period of mental or physical incompetence of defendant to stand trial. O. Period of NARA Commitment or Treatment. P. Superseding indictment and/or new charges. R. Defendant awaiting trial of Co-defendant when no severance has been granted. T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests). U. Time between guilty plea and plea withdrawal. V. Time while moving prisoners from state institutions per transfer/detainer procedure. W. Grand Jury indictment extended per 3161(b). Y. Any delay excluded by court order for reason not included above.
1-7-76	Judgment & Order of Probation, filed & entered.(AEB-J)					
1-7-76	Two c/c of J & Ord. of Prob. into probation. b					
5-25-78	Report and Order, filed, terminating probation prior to original expiration date. (AEB-J)k <i>c/c to probation</i>					
		(a)	(b)	(c)	(d)	
Interval (per Section II)		Start Date End Date		Ltr. Total Code Days		